

IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE

**April 6, 2012
Meeting Minutes**

The Governor's Vertical Infrastructure Advisory Committee met via conference call on April 6th.

Call to Order and Roll Call

The meeting was called to order at 1:05 pm by Scott Norvell, followed by roll call and introductions.

Those in attendance were as follows:

Scott Norvell, Vertical Infrastructure Advisory Committee Member
Tara Barney, Vertical Infrastructure Advisory Committee Member
Tom Nichols, Vertical Infrastructure Advisory Committee Member
Eve Palmer, Vertical Infrastructure Advisory Committee Member
Dan Prymek, Vertical Infrastructure Advisory Committee Member
Mike Carroll, Dept. of Administrative Services, General Services Enterprise
Brant Carr, Dept. of Administrative Services, General Services Enterprise
Jennifer Moehlmann, Dept. of Administrative Services, General Services Enterprise
Charlee Cross, Dept. of Administrative Services, General Services Enterprise
Emily Narayan, Dept. of Administrative Services, General Services Enterprise
Jerome Thompson, Dept. of Cultural Affairs

The following committee members were absent:

Camille Valley, Vertical Infrastructure Advisory Committee Member
Gary Benshoof, Vertical Infrastructure Advisory Committee Member

Consent Agenda

Jennifer Moehlmann informed the Committee that DAS was recommending a project for emergency funding. The condensing unit for the air conditioning system at the Western Historic Trail Center in Council Bluffs has failed and the building currently does not have any cooling if the outside temperature is over 55 degrees. Repairs are estimated to cost \$25,000 and the Department of Cultural Affairs does not have the funds to repair the unit. Dan Prymek asked if the project should go to Executive Council for emergency funding. He said in the past an emergency project would go to the Executive Council and then VIAC would vote on whether to fund the project at the next regularly scheduled meeting. Jerome Thompson answered that they had explored Executive Council funding but it wasn't applicable since the equipment failure was not due to storm damage. Dan Prymek made a motion to endorse the project recommended for funding. Eve Palmer seconded the motion and it passed unanimously.

Scott Norvell asked whether the Department of Administrative Services should just make the decision on emergencies, without seeking the endorsement of VIAC. Dan Prymek agreed. Dan Prymek made a motion that DAS could approve emergency projects independently without VIAC endorsement. Eve Palmer seconded the motion and it passed unanimously.

Other Business

The Committee's next official meeting will be May 10, 2012 from 10 am to 12 pm.

Adjourn

Meeting adjourned at 1:12 pm.